



40 did receive a generous donation of \$5,000 to help offset the cost by the Fairfield  
41 County bank.

42 d) Financial Planning and Reporting. Mr. Ungar presented copies of a draft financial  
43 reporting format developed by Commissioner Collins as a starting point for the  
44 Enterprise Fund reporting for 2012-13. A discussion ensued on the level of detail  
45 of financial reporting that should be compiled by P&R. Mr. Ungar will regroup  
46 the spreadsheet based upon the following categories. a) P&R programs b) Adult  
47 Programs c) Third party programs d) other . The plan is to revise the document  
48 and to meet with the First Selectmen and Board of Finance. The goal of the BOF  
49 is to generate enough revenue to offset some salary.

50 e) Adult and Senior Programming: Commissioner Bernstein attended a Commission  
51 for the Aging meeting on June 4<sup>th</sup>. The Commission for the Aging is supportive of  
52 the Parks & Recreation Commissions commitment to help provide Adult and  
53 Senior programming. The concept is in place to work with the Senior Center to  
54 provide activities and physical fitness opportunities in the Senior Center and  
55 South House multipurpose room during Evening hours. When this area will  
56 become available to the Town is the next discussion. Supervision will be an issue  
57 if there is to be a weight room. Commissioner Bernstein will meet with Lynn  
58 Stevens and the Sr. Center Director Wendy Petty and report back to the  
59 Commission in July.

60 5) Report of standing committees and resulting motions:

61 a) Administrative Committee: None.

62 b) Aquatics Committee: The pool will be closed for the summer for the window and  
63 door replacement project. The Upgrades for the air handling and the Ultra violet  
64 water sanitizer will be installed during the summer shut down. The pond is  
65 scheduled to open on June 23<sup>rd</sup>.

66 c) Fields Committee: Revson Report above.

67 d) Programs Committee: Mr. Ungar reviewed the final registration figures for  
68 summer day camp registration. The Sports Camp is at capacity. Registration for  
69 Soaring Eagle and Junior Eagle are low.

70 e) Parks Committee: There is an Eagle Scout project scheduled for this summer to  
71 refresh Keene Park amenities and playground areas.

72 6) New Business:

73 a) Aquatic Director Lynn Stevens reported on the Weston Swimming potential  
74 request for lifeguard coverage for their swim team. Weston Swimming will attend  
75 a future Commission meeting to discuss this. Lynn also discussed issues with  
76 providing more pool time as was requested by Weston Swimming for their  
77 program. After discussion with the Commission, Lynn will try to work with the  
78 public swim times and previously rented times by other organizations to share  
79 times and lanes to accommodate as many groups as best as possible. Lynn also  
80 discussed raising pool pass fees and pool rental fees as they have not been  
81 adjusted in many years. Lynn suggested to bring the rates from 55.00 to 70.00 for

individual passes, 100.00 to 120.00 for family passes and 100.00 per hour for pool rental up from 75.00 now. Lynn was instructed to call neighboring town to inquire what their charges are then talk to Chairman Albert with the findings prior to setting the new fees.

- b) Facilities Committee report. Commissioner Ferdinand and Dave Ungar attended the facilities committee meeting on Friday June 8<sup>th</sup>. Issues covered were the 1.) Turf field condition checklist submitted to the Committee by the Parks & Recreation Commission as solicited from the turf field users and 2.) Revson Field. The Board of Ed was receptive to the concerns raised and the items are either being addressed now or in process of being addressed. Dan Clarke asked that Dave use RecTrac to schedule the community games so the board of Ed Facilities department can better know when activities are taking place on campus fields. It was suggested that issues like this should be handled administratively between the departments in the future. An update was then given on the status of Revson field.

- 7) Correspondence: Kay Spencer Weston Youth Football update on registration numbers and scheduling for fall of 2012 for new football program and information.

- 8) Announcements: None.

- 9) Adjournment: The Commission adjourned at 9:52 p.m.

Respectfully Submitted,

David E. Ungar